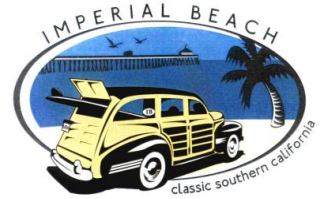




A G E N D A

IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PLANNING COMMISSION PUBLIC FINANCING AUTHORITY



NOVEMBER 19, 2008

Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932

REGULAR MEETING – 6:00 P.M.

THE CITY COUNCIL ALSO SITS AS THE CITY OF IMPERIAL BEACH REDEVELOPMENT AGENCY, PLANNING COMMISSION, AND PUBLIC FINANCING AUTHORITY

The City of Imperial Beach is endeavoring to be in total compliance with the Americans with Disabilities Act (ADA). If you require assistance or auxiliary aids in order to participate at City Council meetings, please contact the City Clerk's Office at (619) 423-8301, as far in advance of the meeting as possible.

REGULAR MEETING CALL TO ORDER BY MAYOR

ROLL CALL BY CITY CLERK

PLEDGE OF ALLEGIANCE

AGENDA CHANGES

MAYOR/COUNCIL REIMBURSEMENT DISCLOSURE & COMMUNITY ANNOUNCEMENTS

COMMUNICATIONS FROM CITY STAFF

PUBLIC COMMENT - *Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.*

PRESENTATIONS (1.1 - 1.2)

1.1* PRESENTATION OF CERTIFICATES OF ACCOMPLISHMENT TO FIRE PREVENTION WEEK POSTER CONTEST WINNERS. (0410-30)

1.2 RECYCLE ALL-STAR AWARD PRESENTATION. (0270-30)

City Manager's Recommendation: Present the Recycle All-Star Award Certificate, \$100.00 check and used oil recycling premiums to Kris Music.

* No Staff Report.

CONSENT CALENDAR (2.1 - 2.4) - *All matters listed under Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Councilmember or member of the public requests that particular item(s) be removed from the Consent Calendar and considered separately. Those items removed from the Consent Calendar will be discussed at the end of the Agenda.*

2.1 MINUTES.

City Manager's Recommendation: Approve the minutes of the Regular City Council Meeting of November 5, 2008.

Continued on Next Page

Any writings or documents provided to a majority of the City Council/RDA/Planning Commission/Public Financing Authority regarding any item on this agenda will be made available for public inspection in the office of the City Clerk located at 825 Imperial Beach Blvd., Imperial Beach, CA 91932 during normal business hours.

CONSENT CALENDAR (Continued)

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

City Manager's Recommendation: Ratify the following registers: Accounts Payable Numbers 67457 through 67547 with the subtotal amount of \$163,596.64; and Payroll Checks 40343 through 40391 for the pay period ending 10/23/08 with the subtotal amount of \$144,225.78; for a total amount of \$307,822.42.

2.3 RESOLUTION NO. 2008-6689 – CALLING A PUBLIC HEARING TO DETERMINE IF THE PUBLIC HEALTH, SAFETY OR WELFARE REQUIRES THE FORMATION OF AN UNDERGROUND UTILITY DISTRICT IN ELM AVENUE FROM 7TH STREET TO 3RD STREET AND 7TH STREET FROM PALM AVENUE TO ENCINA AVENUE – “ELM AVENUE AND 7TH STREET UNDERGROUND UTILITY DISTRICT”. (0810-20)

City Manager's Recommendation:

1. Receive report; and
2. Adopt resolution.

2.4 LOCAL APPOINTMENT LIST. (0460-45)

City Manager's Recommendation: Approve the Local Appointments List in compliance with Government Code §54972, and authorize the City Clerk to post said list at City Hall and the Library in compliance with Government Code §54973.

ORDINANCES – INTRODUCTION/FIRST READING/PUBLIC HEARING (3)

None.

ORDINANCES – SECOND READING & ADOPTION (4)

None.

PUBLIC HEARINGS (5.1)

5.1 JIM KENNEDY, PARSONS CORP. FOR OMNIPOINT/T-MOBILE (APPLICANT)/TORREY PINE MERZOTIS PROPS. (OWNER); REGULAR COASTAL PERMIT (CP 080015), CONDITIONAL USE PERMIT (CUP 080016), DESIGN REVIEW CASE (DRC 080017), AND SITE PLAN REVIEW (SPR 080018) TO INSTALL A TELECOMMUNICATIONS FACILITY ON A MONOPALM FAUX TREE STRUCTURE LOCATED AT 933 SEACOAST DRIVE IN THE C-2 (SEACOAST COMMERCIAL) ZONE. MF 974. (0600-20)

City Manager's Recommendation:

1. Declare the continued public hearing open;
2. Receive public testimony;
3. Review alternate designs;
4. Close the public hearing; and
5. Adopt Resolution No. 2008-6692, approving Regular Coastal Permit (CP 080015), Conditional Use Permit (CUP 080016), Design Review Case (DRC 080017), and Site Plan Review (SPR 080018), which makes the necessary findings and provides conditions of approval in compliance with local and state requirements; or
6. If an alternate design is chosen, revise resolution.

REPORTS (6.1 - 6.5)

6.1 RESOLUTION NO. R-08-164 – AWARDING CONTRACT FOR STREET IMPROVEMENTS, RDA, PHASE 3A PROJECT. (0720-25)

City Manager's Recommendation:

1. Receive report; and
2. Adopt resolution.

6.2 RESOLUTION NO. 2008-6693 – ADOPTING AMENDMENT NO. 1 TO TRANSNET EXTENSION LOCAL STREET AND ROAD PROGRAM OF PROJECTS FOR FISCAL YEARS 2009-2013. (0680-80)

City Manager's Recommendation:

1. Receive report; and
2. Adopt resolution.

Continued on Next Page

REPORTS (Continued)

6.3 APPROVAL OF "ONE WITH WAVE" SCULPTURE LOCATION, BASE AND INSTALLATION COSTS. (1000-10)

City Manager's Recommendation:

1. Receive report;
2. Approve the installation concept of the "One with Wave" sculpture; and
3. Approve the use of the 405-1260-549-___ account funds to fund the installation costs of the "One with Wave" sculpture.

6.4 DESIGN REVIEW BOARD – THREE TERMS EXPIRING DECEMBER 31, 2008. (0120-30)

City Manager's Recommendation:

1. Mayor recommend reappointment of members Janet Bowman, Shirley Nakawatase, and Harold Phelps to the Design Review Board in accordance with Chapter 2.18.010.C of the I.B.M.C. New terms of office shall begin January 1, 2009 and expire December 31, 2012; and
2. City Council approve Mayor's appointment selections to the Design Review Board.

6.5 TIDELANDS ADVISORY COMMITTEE – TWO TERMS EXPIRING DECEMBER 31, 2008. (0120-90)

City Manager's Recommendation:

1. Mayor recommend reappointment of members Edward Spriggs and Maxx Stalheim to the Tidelands Advisory Committee in accordance with Chapter 2.18.010.C of the I.B.M.C. New terms of office shall begin January 1, 2009 and expire December 31, 2010; and
2. City Council approve Mayor's appointment selections to the Tidelands Advisory Committee.

ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

MAYOR/COUNCIL REPORTS ON ASSIGNMENTS AND COMMITTEES

ADJOURNMENT

The Imperial Beach City Council welcomes you and encourages your continued interest and involvement in the City's decision-making process.

FOR YOUR CONVENIENCE, A COPY OF THE AGENDA AND COUNCIL MEETING PACKET MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK AT CITY HALL OR ON OUR WEBSITE AT www.cityofib.com.

Copies of this notice were provided on November 14, 2008 to the City Council, San Diego Union-Tribune, I.B. Eagle & Times, and I.B. Sun.

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO) ss.
CITY OF IMPERIAL BEACH)

AFFIDAVIT OF POSTING

I, Jacqueline M. Hald, City Clerk of the City of Imperial Beach, hereby certify that the Agenda for the Regular Meeting as called by the City Council, Redevelopment Agency, Planning Commission, and Public Financing Authority of Imperial Beach was provided and posted on November 14, 2008. Said meeting to be held at 6:00 p.m. November 19, 2008, in the Council Chambers, 825 Imperial Beach Boulevard, Imperial Beach, California. Said notice was posted at the entrance to the City Council Chambers on November 14, 2008 at 9:30 a.m.

Jacqueline M. Hald, CMC
City Clerk